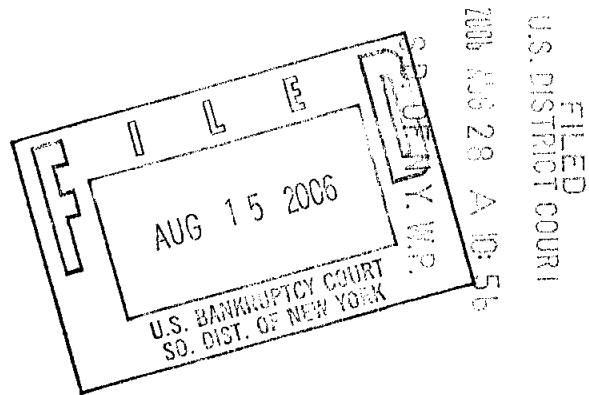


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Jennifer R. Hoover, Esquire (JH 7389)



UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

06 CIV. 6478

**Plaintiff (Movant)**

Broad-Bussel Family Limited Partnership  
Mary-Louise Michelsohn, Michelle Michelsohn  
and Herbert Blaine Lawson, Jr., individually and  
on behalf of all similarly situated Bayou hedge  
fund investors

v.

**Defendant (Respondant)**

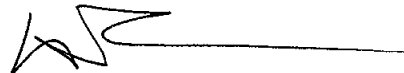
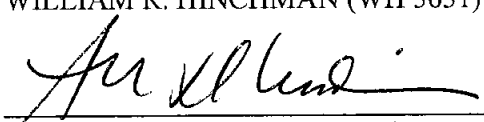
BAYOU GROUP, LLC

Case No. \_\_\_\_\_

**RULE 7.1 STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 (formerly Local General Rule 1.9) and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Movant (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held. N/A

Date: 8/16/06

  
WILLIAM R. HINCHMAN (WH 3631)  
  
STEVEN D. USDIN (SDU 3812)